

Naval Postgraduate School
Monterey, CA 93943-5138

NPS(09)/Jj
2 Dec 99

MEMORANDUM FOR THE RECORD

Subj: MINUTES OF THE RESEARCH BOARD MEETING

1. The Research Board Meeting commenced at 1530, 9 Nov 99, HA 204. Following is a list of attendees:

Dean Netzer	Code 09	<u>Not in attendance:</u>	
Danielle Kuska	Code 91		
Judy Joyce	Code 91Jj	Professor Borges	MA
Professor Biblarz	AA	Professor Baker	PH
Professor Rowe	CS	Professor M. Rasmussen	
Professor Weatherford (for Prof Tummala)	EC	Faculty Council Rep	
Professor Kwon	ME		
Professor Davidson	MR		
Professor Wirtz	NS		
Professor Thornton	OC		
Professor Brown (for Prof Wood)	OR		
Professor Kang (for Prof Eitelberg)	SM		
Professor Eagle	GP		
Professor Weitzman	Faculty Council Rep		

2. Each department representative was given a copy of their departments' FY00 NIFR Program Status. Any additional action/information required on any pending FY00 NIFR request must be completed by 22 Nov in order to be eligible for FY00 funding.

3. The possibility for cost sharing during the 2-month intersessional has been raised by one department chair. A statement clarifying the current cost-share policy (which prohibits intersessional cost sharing) was provided. If there are to be any changes to the current policy, the Board needs to discuss and make recommendations. This will be a topic again at our next meeting.

4. Distribution of the FY99 NIFR project summaries will be delivered to Board members shortly for review/evaluation..

5. Dean Netzer noted that the IG team would be here 16 through 23 November.

6. Next on the agenda was FY00 NIFR recapitalization requests/prioritization. A summary of the FY97-FY99 Recap Program was provided as well as the FY00 Proposal Ranking. \$300K is currently available for NIFR recapitalization. Items receiving a numerical ranking of seven or below will be funded. Those items include:

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Power Enhancement to Flux Buoy	\$38,500
Ultra-High Speed CCD Camera for Detonation Studies	70,000
Bottom Mounted Acoustic Doppler Current System	99,000
Advanced Microelectronics/VLSI Lab Upgrade	45,585
Moored Low-Frequency Acoustic System	<u>54,000</u>
	\$307,085

The next items, in order of priority, will be discussed with George Conner for possible funding from the Lab Plan dollars.

7. There was further discussion on the wording to the description of the Research Associate Position to be inserted into the Faculty Handbook. A synopsis of the initial suggested wording, the suggested modification to those words, and the suggested wording after input from the Research Board was distributed.

A Research Associate has a baccalaureate or higher degree. He/she desires a career that provides professional (including program management), non-administrative support for a professor or research professor. (Administrative and related support are staff functions and should be handled under GS or contract.) The contract term for Research Associates is one year with no limit to the number of renewals.

Subsequent to the Research Board Meeting, Dean Purdue and others recommended that the words (including program management) be removed. **Unless 09 hears additional input from the Research Board, the above statement will be used with the removal of the (including program management) statement.**

8. There was not enough time remaining to discuss the last item on the agenda, SBIR Proposals.

9. Meeting adjourned at approximately 1645.

Respectfully submitted,

Judy Joyce
Recording Secretary

Copy to:
01/06/07/08/011/JW
Assoc. Chairs for Research
Faculty Chair